

**Board of Sanitation
Minutes
December 21, 2011**

Mayor Dilk called the meeting to order at 3:02pm.

ROLL CALL: Board of Works members Bob White, Bruce Bye and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

MINUTES: Minutes for December 5, 2011 were read and approved by voice vote.

REPORTS: None

SPECIAL PRESENTATIONS: None


UNFINISHED BUSINESS: None

NEW BUSINESS: Bob White motioned to approve regular Wastewater Claims for December 21, 2011 in the amount of \$35,886.87. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve manual Wastewater Claims for December 21, 2011 in the amount of \$35,337.00. Bruce Bye seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting will be on January 3, 2012 at 6:00pm at City Hall.

COMMENTS FROM BOARD: N/A.

ADJOURNMENT: Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 3:05pm.



Dennis Buckley, Mayor



Dan McMillan, Clerk Treasurer